

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF FEBRUARY 21, 2017**

Present: Council President Torres and Council Members Diamond, Eramo, Mandel and Moore.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Fire Prevention and Protection

**Summary:** This amendment to the Code will add a third deputy chief to the Fire Department.

*Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 78 West Park Avenue, (street floor), Long Beach, New York.  
Re: Restaurant

The application of the owner GTM Realty Three LLC, Long Beach, New York for exemption for off-street parking at premises 78 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used a Restaurant.

Adopted Unanimously

3. Resolution Granting Waiver of Off-Street Parking Requirements for Premises: 143 East Park Avenue (street floor), Long Beach, New York.  
Re: Clothing/Shoe Store

The application of the owner Fae Holdings LLC, New York, New York for exemption for off-street parking at premises 143 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Clothing/Shoe Store.

Adopted Unanimously

4. An "Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park" was defeated. President Torres and Council Members Diamond, Mandel and Moore voted no.

5. Ordinance Authorizing Financing for Cost of Separation Payments To or For the Benefit of Employees of the City, Stating the Estimated Total Cost Thereof is \$2,450,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$2,450,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.

6. Resolution Authorizing the City Manager to Enter into a Contract for the Removal, Furnishing and Installation of a Sludge Collection System at the City's Water Pollution Control Plant with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Philip Ross Industries, Wyandanch, New York for the removal, furnishing and installation of a sludge collection system at the City's Water Pollution Control Plant, at a cost of \$350,000.00.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Purchase Miscellaneous General Hardware Items on an "As Needed" Basis

The City Manager is authorized to purchase miscellaneous general hardware items on an “as needed” basis from Centre Millwork & Supply Co., Inc., Long Beach, New York and Whitbread’s & Sons Lumber Co. of Long Beach, Inc., Long Beach, New York for a period of one year, with the option for two additional one year renewals. Funds are available on an “as needed” basis in all City-wide accounts for Supplies and Materials (54410) and Maintenance Supplies (54412).

Adopted Unanimously

8. A “Resolution Authorizing the Publication of a Notice of Joint Public Hearing to Discuss the Adoption of a Comprehensive Plan and Environmental Assessment for the City of Long Beach Pursuant to Requirements of New York State General City Law and New York State Environmental Quality Review Act (SEQRA)” was tabled

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: February 22, 2017

David W. Fraser  
City Clerk